

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056677

**FILED  
Jan 10, 2005  
Secretary of State**

**Entity Name:** THE SUN LAND GROUP LLC

**Current Principal Place of Business:**

7270 N.W. 12 STREET  
SUITE 760  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

7270 N.W. 12 STREET  
SUITE 760  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 20-1476800      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MEJIA, ARMANDO R  
7270 N.W. 12 STREET  
SUITE 760  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MEJIA, JOSE D  
Address: 7270 NW 12TH ST SUITE 760  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Change (X) Addition  
Name: MEJIA, ARMANDO R  
Address: 7270 NW 12TH ST SUITE 760  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARMANDO R MEJIA

MGR

01/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date